



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Polyxane S. Cobb
Peter Sheinfeld
Larry Ward

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of September 24, 2013

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Commission office at 51 Inman Street. Present were Commissioner Ethridge King, *Chair*, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Commissioner Larry Ward, Executive Director Tanya Ford, Assistant Director Lesley Waxman, and Ethan Cobb, a member of the public.

I: MINUTES

The Minutes of September 18, 2013 were approved:

Motion: To approve the Minutes of September 18, 2013

Moved: Commissioner Cobb

Seconded: Commissioner King

The Motion passed: 3-0

II: REPORTS

Executive Director's Report [See attached]

The Executive Director Reported that the Commonwealth has finally distributed federal funds in reimbursement for the Special Senatorial election. Cambridge will receive \$128,821.00.

The Executive Director reported that the Election Commission staff will oversee and conduct the Retirement Board election on September 25, 2013 at 3:00 p.m. at the City Hall Annex at 344 Broadway.

Assistant Director's Report [See attached]

The Assistant Director requested that the Commissioners review both PowerPoints for the trainings for the Special Fifth Congressional District election. She provided copies of the Warden and Clerks Manual and noted that there are changes on pages 10, 27, and 32.

Commissioners' Reports

Commissioner Cobb reported that she attended the PARKing Day Election Commission booth for two hours on Friday, September 18, 2013.

III: ACTION AGENDA

Unfinished Business

There was no Unfinished Business

New Business

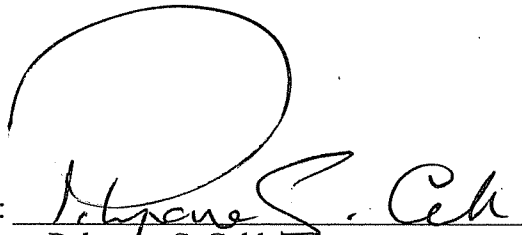
The Board scheduled the next meeting for Wednesday, October 2, 2013 at 5:30 p.m. at the Election Commission Offices.

The Board moved to adjourn at 5:30 p.m..

Motion: To adjourn at 5:30 p.m.
Moved: Commissioner Cobb
Seconded: Commissioner King
The Motion passed 4-0

A True Record

Attested by:



Polyxane S. Cobb, Secretary